



Civic Arts Commission
Office of Economic Development

MEETING MINUTES

Civic Arts Commission Special Meeting

Saturday, August 20, 2022

1:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. **CALL TO ORDER** 1:03 PM

2. **ROLL CALL**

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo.

Commissioners Absent: None.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 0

3. **PUBLIC COMMENT** (for items not on the agenda)

None.

4. **ICEBREAKER: Commissioners and Staff**

- Breakout and Interview Partner
- Interview Report Outs

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5. **DISCUSSION – INTEREST IN CIVIC ARTS: Commissioners and Staff**
6. **REVIEW CIVIC ARTS ACCOMPLISHMENTS: Modesto Covarrubias and Jen Lovvorn**
7. **BREAK**
8. **INTRODUCE FOCUSED DISCUSSION SESSIONS: Jen Lovvorn**
9. **INSTRUCTION ON USE OF JAMBOARD: Hilary Amnah**
10. **FOCUSED DISCUSSIONS**
 - a. Full Commission & Policy Subcommittee: Modesto Covarrubias, Kim Anno, and Jen Lovvorn
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies
 - b. Public Art Subcommittee: Matt Passmore and Zoe Taleporos
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies
 - c. Grants Subcommittee: Dana Blecher and Hilary Amnah
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies

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11. REFLECTION: Commissioners and Staff

12. ADJOURNMENT Adjourn 5:01 pm

Action: M/S/C (Bullwinkel/Blecher) to adjourn.

Staff Contact: 

Jennifer Lovvorn

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